

# Pioneer Valley Performing Arts Charter Public School

## **Governance Committee Meeting**

Published on October 18, 2024 at 6:06 PM EDT

#### **Date and Time**

Tuesday October 22, 2024 at 7:00 PM EDT

#### Location

In person at PVPA Campus 15 Mulligan Drive, South Hadley, MA with Zoom option: https://us06web.zoom.us/j/89794140088

### **Agenda**

|    |   |   | Purpose            | Presenter    | Time    |  |
|----|---|---|--------------------|--------------|---------|--|
| I. | Оре   | ening Items                                     |                    |              | 7:00 PM |  |
|    | A.  | Record Attendance                               |                    | Azizah Yasin | 1 m     |  |
|    | В.  | Call the Meeting to Order                       | Discuss            | Azizah Yasin | 1 m     |  |
|    | C.  | Read Mission Statement                          |                    | Azizah Yasin | 1 m     |  |
|    | PVPA offers its students intensive exposure to the performing arts within the context of an excellent college preparatory curriculum. |   |                    |              |         |  |
|    | D.  | Approve June 4, 2024 Governance Meeting Minutes | Approve<br>Minutes | Azizah Yasin | 4 m     |  |

|      |  |                          | Purpose | Presenter    | Time |  |  |  |
|------|--|--------------------------|---------|--------------|------|--|--|--|
| II.  | Governance   |                          |         |              |      |  |  |  |
|      | A.   | By Laws Update           | Discuss | Azizah Yasin | 10 m |  |  |  |
|      | В.   | Trustee Recruitment      | Discuss | Azizah Yasin | 20 m |  |  |  |
|      | Discussion about recruitment efforts for new trustees.   |                          |         |              |      |  |  |  |
| III. | Other Business   |                          |         |              |      |  |  |  |
|      | A.   | Board Retreat Debriefing | Discuss | Azizah Yasin | 20 m |  |  |  |
|      | Recap of the summer board retreat - major takeaways.  Identify Committee's priorities for this year. |                          |         |              |      |  |  |  |
| IV.  | Closing Items  |                          |         |              |      |  |  |  |
|      | A.   | Adjourn Meeting          | Vote    |              |      |  |  |  |